

# AGENDA

## HEALTH SERVICES AND DEVELOPMENT AGENCY

Gaylord Entertainment Center  
501 Broadway  
Corporate Reception Room  
Nashville, TN

Wednesday, November 16, 2005

8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS

<b>Motion: Koella</b> <b>2<sup>nd</sup> Atchley</b> <b>Denied</b> Vote [5-0-2] Recused: <u>Troy</u>	A. AmeriCare Long Term Care Hospital, Memphis (Shelby County), TN – CN0506-048 The establishment of a thirty (30) bed long term acute care hospital located in approximately 22,000 gross square feet in an existing facility. The facility will be licensed by the Tennessee Department of Health. \$ 1,000,000.00 <b>Opposition:</b> Baptist Memorial Restorative Hospital
	<b>Nay – Weaver &amp; Collier</b>
<b>Motion: Troy</b> <b>2<sup>nd</sup> : Koella</b> <b>Denied</b> Vote [6-1-0] Recused: <u>Lammert</u>	B. Community Hospice of Tennessee, LLC, Pulaski (Giles County), TN – CN0508-063 The establishment of a home care organization to provide hospice services in the service area of Giles, Lawrence, Lincoln, Marshall and Maury counties. The office will be located at 304 E. Jefferson Street, Pulaski (Giles County), Tennessee. \$ 110,328.00 <b>Opposition:</b> Caris Healthcare; Hospice of the Highland Rim, Inc.
	<b>Nay - Caldwell</b>
<b>Motion:</b> <b>2<sup>nd</sup> _____</b> <b>Approved</b> Vote [6-1-0] Recused: <u>Troy</u>	C. MidSouth Facial Imaging Center, Memphis (Shelby County), TN – CN0508-064 The establishment of an outpatient diagnostic center (ODC) specializing in facial/neck imaging, and diagnosis for dental and medical applications utilizing a new cone-beam facial computerized tomography (CT). CT scans will be conducted without contrast material for the head and neck areas. \$ 877,227.00 <b>Opposition:</b> Baptist Memorial Hospital
	<b>Nay - Koella</b>
<b>Motion: Troy</b> <b>2<sup>nd</sup> : Weaver</b> <b>Approved</b> Vote [8-0-0]	D. Unicoi County Memorial Hospital, Inc., Erwin (Unicoi County), TN – CN0508-066 The expansion of magnetic resonance imaging (MRI) services from two (2) days per week to full time fixed services. The project will include the lease of a 1.5 tesla gold seal MRI and a modular building in which to house the equipment. \$ 1,425,490.25
<b>Deferred</b>	E. Gibson General Hospital, Trenton (Gibson County), TN – CN0508-067 The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital. \$ 358,000.00 <b>DEFERRED TO THE DECEMBER MEETING</b>
<b>Deferred</b>	F. Humboldt General Hospital, Humboldt (Gibson County), TN – CN0508-068 The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital. \$ 358,000.00 <b>DEFERRED TO THE DECEMBER MEETING</b>

**Deferred**

- G. Bolivar General Hospital, Bolivar (Hardeman County), TN — CN0508-069  
 The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital.  
 \$ 358,000.00

**DEFERRED TO THE DECEMBER MEETING****Deferred**

- H. Milan General Hospital, Milan (Gibson County), TN — CN0508-070  
 The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital.  
 \$ 358,000.00

**DEFERRED TO THE DECEMBER MEETING****Deferred**

- I. Camden General Hospital, Inc., Camden (Benton County), TN — CN0508-071  
 The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week using an existing mobile MRI owned by its affiliate, Jackson-Madison County General Hospital.  
 \$ 358,000.00

**DEFERRED TO THE DECEMBER MEETING****Withdrawn**

- J. Life Care Center of Sparta, Sparta (White County), TN — CN0508-072  
 The addition of twenty (20) skilled nursing facility beds dedicated to cardiopulmonary skilled nursing services. The beds will be dually Medicare and Medicaid certified and will increase the total licensed bed complement from one hundred (100) to one hundred twenty (120). The project will involve the reconfiguration of existing space where assisted living services are currently provided.  
 \$ 193,000.00

\* These beds are subject to the Nursing Home Bed pool for 2005-2006.

**WITHDRAWN**

**Opposition:** NHC HealthCare, Sparta

**Deferred**

- K. Behavioral Healthcare Center at Clarksville, Clarksville (Montgomery County), TN — CN0508-074  
 The establishment of a thirty-eight (38) bed mental health hospital, and the initiation of psychiatric services. The intended uses of the beds are: 12 general adult psychiatric, and 26 geriatric psychiatric. The facility will be located in the building currently occupied by Clarksville Manor Nursing Home which is the subject of a separate application for relocation and replacement. The facility will be licensed as a mental health hospital by the Tennessee Department of Mental Health and Development Disabilities.

**DEFERRED TO THE DECEMBER MEETING**

\$ 4,368,245.00

**Opposition:** Vanderbilt Psychiatric Hospital

**Withdrawn**

- L. Clarksville Manor Nursing Center, Clarksville (Montgomery County), TN — CN0508-075  
 The relocation of eighty-three (83) skilled nursing facility beds from 2134 Old Ashland Road to a replacement facility at an unaddressed site on Dunlap Lane, Clarksville (Montgomery County), Tennessee. The project also includes the addition of \*thirty (30) skilled nursing facility beds for a total of one hundred thirteen (113) dually certified Medicare and Medicaid beds.

\$ 7,503,746.00

\* The additional thirty (30) beds are subject to the Nursing Home Bed pool for 2005-2006.

**Motion: Lammert**  
**2<sup>nd</sup> : Atchley**

**Approved**

Vote [8-0-0]

- M. International Centers of Excellence for Aesthetic Surgery, LLC, Chattanooga (Hamilton County), TN—CN0508-076  
 The establishment of a single specialty ambulatory surgical treatment center (ASTC) with two (2) operating rooms and one (1) procedure room for the purpose of cosmetic surgery, wound, benign and malignant lesion excisions, tissue repair, implant and reconstruction procedures performed on an outpatient basis in facilities shared with other physicians not in the practice.  
 \$ 2,532,540.00

**Motion: Koella**  
**2<sup>nd</sup> : Atchley**

**Approved**

Vote [8-0-0]

- N. Johnson City Medical Center, Johnson City (Washington County), TN — CN0508-077  
 The construction of a thirty-seven (37) bed dedicated children's facility attached to the hospital's existing thirty-two (32) bed Neonatal Intensive Care Unit (NICU). The project includes construction of two (2) dedicated surgical suites, a pediatric emergency room and the replacement of thirty (30) pediatric and pediatric intensive care unit acute care beds and the addition of seven (7) NICU beds increasing the total bed complement from 578 to 585.  
 \$ 31,276,500.00

**Motion: Troy**

**2<sup>nd</sup> : Coile**

**Approved**

**Vote [8-0-0]**

- O. Asbury Place at Johnson City, Johnson City (Washington County), TN – CN0508-078  
The construction of a partial replacement nursing home to relocate \*eighty-four (84) of the existing one hundred sixty-eight (168) nursing home beds currently located at 400 North Boone Street, Johnson City (Washington County). The partial replacement facility will be located at 140 Technology Lane, Johnson City (Washington County), Tennessee. The remaining eighty-four (84) beds will continue to operate at the current site in a new partial replacement facility that was approved under CN0402-015A. The beds will be dually certified for Medicare and Medicaid services. This project includes a development agreement between the owner/applicant Johnson City Medical Investors, LLC and Christian Care Center of Johnson City, Inc. The partial replacement facility will be separately licensed by the Tennessee Department of Health.

\$ 6,224,978.00

\* These beds are not subject to the Nursing Home Bed pool for 2005-2006.

**Motion: Troy**

**2<sup>nd</sup> : Lammert**

**Approved**

**Vote [7-0-0]**

**Recused: Koella**

- P. Breazeale Clinic Surgery Center, Knoxville (Knox County), TN – CN0508-079  
The establishment of an ambulatory surgical treatment center (ASTC) limited to plastic and cosmetic surgical procedures, and limited to the physicians of Earl Edward Breazeale, P.C. The ASTC will have three (3) operating rooms.

\$ 3,748,415.00

#### IV. GENERAL COUNSEL'S REPORT

**Motion: Coile**

**2<sup>nd</sup> : Troy**

**Approved**

**Vote [5-2-1]**

- A. The Endoscopy Center of Smyrna, Smyrna (Rutherford County), TN – CN0208-064AE  
Request for modification of Certificate of Need for extension of the expiration date from January 1, 2006 to January 1, 2008. The project was approved at the November 12, 2002 HSDA meeting for the establishment of a single ambulatory surgical treatment center (ASTC) and initiation of outpatient endoscopy surgery with five (5) procedure rooms in approximately 4,862 square feet with an expiration date of January 1, 2005. The expiration date was extended to January 1, 2006 at the June 23, 2004 HSDA meeting.

**Nay – Weaver & Atchley**

**Abstained – Koella**

#### V. OTHER BUSINESS

#### VI. CURRENT REPORTS

- A. Statistical Reports
- B. Finance, Ways and Means Report
- C. Minutes

#### VII. ADJOURNMENT